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February 10, 2006

**TO: HEALTH OFFICERS
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**FROM: ROBERTA LAWSON, RDH, MPH, EXECUTIVE ADMINISTRATOR
CALIFORNIA CONFERENCE OF LOCAL HEALTH OFFICERS**

**SUBJECT: BOARD OF DIRECTORS MEETING
THURSDAY, MARCH 2, 2006
9:00 A.M. – 1:30 P.M.
DEPARTMENT OF HEALTH SERVICES
1500 CAPITOL AVENUE, CONFERENCE ROOM B-C, 1st FLOOR
SACRAMENTO, CA 95814
(916) 440-7594**

This meeting is scheduled as noted above and is called under Section 100925 of the Health and Safety Code. CCLHO has a limited capacity to use a conference telephone during the meeting. It does not pick up all voices. However, if you are interested, please contact me at (916) 440-7594 for access information **at least the day prior** to the meeting. Also, if you have any questions about the meeting, please call me. Two parking lots are open on K Street between 15th and 16th Streets. Please note: Prior approval is required for travel reimbursement.

AGENDA

- 9:00 a.m. - **President's Report** – *Glennah Trochet, M.D., President*
- **Minutes** of February Meeting
 - **Action Items**
- 10:15 a.m. - **WALK TO CSAC CONFERENCE CENTER FOR JOINT CHEAC/CCLHO MEETING** (1020 11th Street, 2nd Floor)
- **Registration Required**
- 10:30 p.m. - **Joint meeting:** Welcome & Introductions
- 10:45 a.m. - **NACCHO Update**
- Grace Gorenflo, BSN, MPH, Senior Advisor, NACCHO
- Operational Definition of a Functional Local Health Department
 - Exploring Accreditation

11:45 a.m.	Local Health Department Emergency Preparedness Assessment Project -- County Experiences
12:15 p.m.	Lunch Break
1:00 p.m.	Health Issues in State Budget: Legislative Perspective <i>Michael Dimmit, Consultant, Assembly Budget Committee</i>
1:30 p.m.	Adjourn and Walk to CDHS Emergency Operations Center**

Note: *There is a meeting registration fee of \$20, which covers lunch, for the CHEAC/CCLHO Joint meeting. Please plan to bring your payment to the meeting. Make checks payable to CHEAC.*

*If you plan to attend the CHEAC/CCLHO Joint meeting, please fax the attached registration form to CHEAC **by 5:00 p.m., Thursday, February 23, 2006**, so that they can order lunch for you.*

****CDHS is offering the opportunity to tour their new Emergency Operations Center at 1615 Capitol Avenue, 3rd Floor, immediately following this meeting.**

Board Members

Glennah Trochet, M.D., Sacramento
Ann Lindsay, M.D., Humboldt
David Herfindahl, M.D., Siskiyou
Anthony Iton, M.D., Alameda
Martin Fenstersheib, M.D., Santa Clara
Nancy Bowen, M.D., San Diego
Scott Morrow, M.D., San Mateo
Gary Feldman, M.D., Riverside
Mary Maddux Gonzalez, M.D., Sonoma
Craig McMillan, M.D., Lake
Ed Moreno, M.D., Fresno
Karen Furst, M.D., San Joaquin
Greg Thomas, M.D., San Luis Obispo
Andrew Deckert, M.D., Shasta
Karen Smith, M.D., Napa

Affiliates

Nancy Fisher, Stanislaus, CA Conference of Local Health Dept. Nursing Directors (CCLHDND)
Sarah Mack, Riverside, CA Conference of Local Health Data Managers (CCLHDM)
Allyson Tabor, El Dorado, CA Tuberculosis Controllers Association (CTCA)
Lawrence Dwoskin, Tulare, CA Conference of Directors of Environmental Health (CCDEH)
Anaa Reese, Alameda, CA Conference of Local Health Dept. Nutritionists (CCLHDN)
Florence Neglia, CA Conference of Local Directors of Health Education (CCLDHE)
Sandra Tougaw, Sacramento, CA Association of Public Health Laboratory Directors (CAPHLD)
Lynn McKibbin, Santa Cruz, MCH Action (MCAHA)
Kevin Hutchcroft, Santa Clara, CA Conference of Local AIDS Directors (CCLAD)
Chris Voight, Mosquito and Vector Control Association of CA (MVCAC)
Nettie DeAugustine, Long Beach, CA Sexually Transmitted Disease Controllers Association (CSTDCA)
Barry Fisher, Ventura, Emergency Medical Services Administrators' Association of CA (EMSAAC)
Francine Wise, Contra Costa, CA Association of Communicable Disease Controllers (CACDC)

State Department of Health Services

Mark Horton, M.D., M.S.P.H., State Public Health Officer
Thomas McCaffery, Chief Deputy Director, Health Care Programs
Kevin Reilly, D.V.M., Deputy Director, Prevention Services
Robert Tousignant, Deputy Director and Chief Counsel
Stan Rosenstein, Deputy Director, Medical Care Services
Catherine Camacho, Deputy Director, Primary Care & Family Health
Greg Franklin, Deputy Director, Health Information & Strategic Planning
Jennifer Kent, Deputy Director, Office of Legislative Liaison
Richard Rodriguez, Assistant Deputy Director, Prevention Services
Paul Kimsey, Ph.D., Assistant Deputy Director, Laboratory Science
Betsey Lyman, Deputy Director, Public Health Emergency Preparedness
Terri Thorfinnson, Chief, Office of Women's Health
Michael Montgomery, Chief, Office of AIDS
Mark Starr, D.V.M., Acting Chief, Communicable Disease Control
Don Lyman, M.D., Chief, Chronic Disease & Injury Prevention
David Spath, Ph.D., Chief, Drinking Water & Environmental Management
Larry Barrett, D.V.M., Chief, Food, Drug & Radiation Safety
Roberta Lawson, California Conference of Local Health Officers

Other

Ronald Banks, M.D., U .S. Public Health Service, Region IX
Wayne Sauseda, Field Director, Western Region Cluster, HRSA
Bruce Pomer, Health Officers Association of California